

## IN THE DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS & PROFESSIONAL REGISTRATION STATE OF MISSOURI

IN RE:	Proposed Acquisition of	)
	Ciona Dandal IIldl. cCM:: I	)
	Cigna Dental Health of Missouri, Inc.	) Case No. 151021477C
	and Cigna Healthcare of St. Louis, Inc.	)
	by	)
	•	)
	Anthem. Inc.	)

## NOTICE OF HEARING, NOTICE TO INTERESTED PERSONS, AND ORDER

IT IS ORDERED that a public hearing pursuant to § 382.060 RSMo (Supp. 2015) regarding the Form A proposed acquisition filed by Anthem, Inc. to acquire Cigna Dental Health of Missouri, Inc. and Cigna Healthcare of St. Louis, Inc. ("Cigna") is scheduled for:

Thursday, November 17, 2016 at 9:00 a.m., CST

Room 520B, Harry S Truman State Office Building

Room 520A, Harry S Truman State Office Building (overflow room)

301 West High Street, Jefferson City, Missouri

Such hearing shall continue on November 18, 2016, as needed, without further written order.

IT IS ORDERED that Anthem shall provide Cigna at least seven (7) days prior notice of this hearing.

THE FOLLOWING PROCEDURES ARE ORDERED to maintain order of the hearing, insure the development of a clear and complete record, to allow all interested persons the opportunity to participate, and to accommodate the opportunity for Anthem, Cigna, and the Division of Insurance Company Regulation (hereafter "the parties") for cross examination or rebuttal:

- 1. Any person to whom notice of hearing was sent and any other persons whose interests may be affected by the proposed acquisition (hereafter, "interested persons") may provide oral or written submissions regarding Anthem's proposed acquisition of Cigna as set forth in the below.
- 2. Any interested person who intends to actively participate at the hearing shall file a written entry of appearance in accordance with 20 CSR 800-3.020(6) on or before 5:00 p.m., CST, November 10, 2016 as set forth below. In accordance with 20 CSR 800-3.020(6), a corporation, association or other entity shall be represented by an attorney.
- 3. Any interested person who intends to actively participate in this matter shall file written notification with the Hearing Officer on or before 5:00 p.m., CST, November 10, 2016 and indicate their intent to participate as to each of the following:
  - (1) Present evidence;
  - (2) Examine and cross-examine witnesses;
  - (3) Offer oral argument; and/or
  - (4) Offer written argument.

4. Entries of Appearance and notifications of participation shall be filed, in hard copy, with the Hearing Officer at the following address:

Mary S. Erickson, Hearing Officer
Missouri Department of Insurance, Financial Institutions and Professional Registration
Room 530
Harry S Truman State Office Building
301 West High Street
Jefferson City, MO 65102-0690

- 5. Any interested person who files an entry of appearance and/or notification of participation in accordance with this Notice of Hearing and Order shall serve a copy of their entry of appearance and/or notification of participation upon all parties listed in the Certificates of Service below. All entries of appearance and notifications of participation will be posted on the Department's webpage:

  <a href="http://insurance.mo.gov/AnthemCigna/">http://insurance.mo.gov/AnthemCigna/</a></a>
- 6. Any person, whether or not they have filed an entry of appearance or notification of participation, may submit written comments on the proposed acquisition.
  - (1) Written comments may be submitted to the Hearing Officer at the November17, 2016 hearing;
  - (2) Alternatively, written comments must be received no later than 5:00 p.m., CST, Wednesday November 23, 2016, and shall be submitted via U.S. Mail, express mail, delivered in person or electronically as follows:

Mailing Address: Mary S. Erickson, Hearing Officer

Department of Insurance, Financial Institutions

and Professional Registration

P.O. Box 690

Jefferson City, MO 65102

Physical Address: Mary S. Erickson, Hearing Officer

Department of Insurance, Financial Institutions

and Professional Registration

Harry S Truman State Office Building

301 West High Street, Room 530

Jefferson City, MO 65102

Electronic: Go to <a href="http://insurance.mo.gov/AnthemCigna/">http://insurance.mo.gov/AnthemCigna/</a>

Note: Written comments will be posted on the Department's webpage.

7. If the parties wish to file a response to any written comments, such response(s), in hard copy, must be filed with the Hearing Officer no later than 5:00 p.m., CST, Wednesday, November 30, 2016.

- 8. Any interested person who files a notification of participation will be offered the opportunity during the hearing to present evidence, examine and cross-examine witnesses, and offer oral argument or written argument. In addition, if an interested person presents oral testimony under oath during the hearing, the witness must attend the hearing in person and may be subject to cross-examination by the parties or other interested persons. Oral or written comments, not under oath, will not be subject to cross-examination.
- 9. After the hearing, as soon as is practicable, the transcript, any open records from the hearing, and written comments will be posted on the Department's webpage:

  <a href="http://insurance.mo.gov/AnthemCigna/">http://insurance.mo.gov/AnthemCigna/</a>

IT IS FINALLY ORDERED that the hearing shall be continued and the record of hearing shall remain open until the Hearing Officer issues an order that the record of the public hearing is completed and the matter taken under submission.

SO ORDERED and sealed on this 27th day of October, 2016.



John M. Huff, Director

Missouri Department of Insurance, Financial Institutions & Professional Registration

## **CERTIFICATE OF SERVICE -- PARTIES**

The undersigned hereby certifies that a true and accurate copy of this order was sent by certified U.S. Mail, and a courtesy copy by email, on this 27<sup>th</sup> day of October, 2016, to:

Thomas C. Zielinski
Executive Vice President and General Counsel
Anthem, Inc.
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Jay B. Angoff
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and hand-delivered, with a courtesy copy by email, to:

Kelly A. Hopper
Insurance Company Regulation Division
301 West High Street, Room 530
Jefferson City, MO 65102
kelly.hopper@insurance.mo.gov

## <u>CERTIFICATE OF SERVICE – INTERESTED PERSONS</u>

The undersigned hereby certifies that a true and accurate copy of the order was sent by U.S. Mail, postage prepaid, and a courtesy copy by email where email address available, on this 27<sup>th</sup> day of October, 2016, to the following:

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Matthew Lane
Brad Wasser
Michael DeLong
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Medwin Primary Care 3619 Richardson Square Dr. Suite 150 Arnold, MO 63010 Damir Huskic 4401 Delor St. Louis, MO 63116

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\_IsI\_\_Mary S. Erickson\_\_\_\_\_